

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO

UNITED STATES OF AMERICA,

Plaintiff,

v.

Civil No. 12-2039 (FAB)

COMMONWEALTH OF PUERTO RICO, *et*
al.,

Defendants.

ORDER SCHEDULING STATUS CONFERENCE

A Status Conference is scheduled to be held on **Thursday, June 29, 2023 at 9:00 a.m.** in the Old San Juan Courthouse. Attendees will be advised of the specific courtroom to be used at a later date.

1. The following topics will be discussed at the status conference:

A. Overview of CMR-8.

B. The Commonwealth will provide updates to the Court on the following implementation Plans:

i. Search and Seizure

ii. Training Plan

iii. Staffing and Supervision Plan

iv. Domestic Violence/Sexual Assault Plan

v. Use of Force Plan

vi. Information and Technology Plan

C. Presentation to the Court by AH Datalytics re:
Dashboards

D. PRPB's timeline for implementing Reform Stat and
how it will be structured

E. Update on the need for policy and training for FURA

F. Any other matter that the Parties may want to bring
to the Court's attention

2. The Monitor's Office will follow up with additional
questions that the Court may ask of the parties on the identified
and other topics. If additional information is needed, the parties
should not hesitate to reach out to the Monitor's Office.

3. The following persons shall attend the status
conference:

Office of the Governor ("La Fortaleza")

María del Mar Ortiz - Deputy Chief Counsel

Enrique Völckers - Deputy Chief of Staff

Office of Management and Budget ("OMB")

Pedro de Jesús - Chief Counsel

Zulma Canales - Director of Fiscal Compliance

Financial Oversight and Management Board ("FOMB")

Amaury Rodríguez - "Analyst" on Public Safety
Matters

Puerto Rico Innovation and Technology Service ("PRITS")

Nanette Martínez-Ortiz - Acting Chief Information and Innovation Officer ("CIIO") & Chief Technology Officer ("CTO")

General Services Administration ("GSA")

Edgardo González - Assistant Administrator for Service to the Agencies

Office for the Administration and Transformation of Human Resources ("OATHR")

Gustavo Cartagena - Deputy Director

Department of Public Safety ("DPS")

Hon. Alexis Torres - Secretary

Arturo Garfffer - Special Assistant to the Secretary

Carlos Colón - IT Office Director

Juan Carlos Puig - Consultant and former Treasury Secretary

Miguel E. Bermúdez Mangual - Special Advisor, Federal Affairs Office

José Díaz - Executive Director, Federal Affairs Office

Puerto Rico Police Bureau ("PRPB")

Commissioner Antonio López-Figueroa

Lieutenant Colonel Rolando Trinidad - Office of the Reform

Counsel Juan Carlos Rivera - IT Bureau Director

Ángel Díaz - IT Bureau Deputy Director

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Lieutenant Rafael Meléndez-Burgos - Director of
Internal Affairs (SARP)

**Counsel for the Commonwealth of Puerto Rico Rafael
Barreto**

Gabriel Peñagaricano

Rafael Barreto

United States Department of Justice

Luis Saucedo and any other representative from the
Department of Justice

Federal Monitor's Office

John Romero - Chief Federal Police Monitor

Denise Rodríguez - Chief Deputy Police Monitor

Roberto Abesada - General Counsel

A representative(s) of AH Datalytics

Special Master

Dr. Alejandro del Carmen - Special Master

Gary Loeffert - Assistant Special Master

Gilberto Balli - Assistant Special Master

Thomas Petrowski - Assistant Special Master

Financial Oversight Officer

Christopher Graham - Financial Oversight Officer

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IT IS SO ORDERED.

San Juan, Puerto Rico, May 25, 2023.

s/ Francisco A. Besosa

FRANCISCO A. BESOSA

SENIOR UNITED STATES DISTRICT JUDGE